



Update to the UK Sanctions List: Cyber Sanctions Regime and Russia Sanctions Regime

Please be advised that on 18 July 2025, the UK Government has designated the following 18 individuals and 1 entity under the Cyber Sanctions Regime; the following 3 individuals and 1 entity have been designated under the Russia Sanctions Regime. Furthermore, the following 2 entities have had their designations under the Cyber Sanctions Regime varied.

Please be advised that an update has been issued to the UK Sanctions List. The Consolidated list of Financial Sanctions has also been updated. This notification is provided to ensure that all relevant persons under the jurisdiction of the Virgin Islands are informed promptly of these changes

Details of the Update:

- 19 designations and 2 variations under the Cyber sanctions regime and 4 designations under the Russia regime

The following Individuals are designated under Cyber Sanctions Regime:

Name	OFSI Group ID	Unique ID	Date Designated	Sanctions Imposed
Yevgeniy Mikhaylovich SEREBRIAKOV	17000	CYB0073	18 July 2025	Asset freeze, Director Disqualification Sanction, Internet Services Sanctions: see "Other Information", Travel Ban

Artem Valeryvich OCHICHENKO	17002	CYB0074	18 July 2025	Asset freeze, Director Disqualification Sanction, Internet Services Sanctions: see "Other Information", Travel Ban
Dmitriy Aleksandrovich MIKHAYLOV	17008	CYB0075	18 July 2025	Asset freeze, Director Disqualification Sanction, Internet Services Sanctions: see "Other Information", Travel Ban
Aleksandr Vladimirovich OSADCHUK	17009	CYB0076	18 July 2025	Asset freeze, Director Disqualification Sanction, Internet Services Sanctions: see "Other Information", Travel Ban
Viktor Borisovich NETYKSHO	17011	CYB0078	18 July 2025	Asset freeze, Director Disqualification Sanction, Internet Services Sanctions: see "Other Information", Travel Ban
Yuriy Leonidovich SHIKOLENKO	17012	CYB0079	18 July 2025	Asset freeze, Director Disqualification Sanction, Internet Services Sanctions: see "Other Information", Travel Ban

Vitaly Aleksandrovich SHEVCHENKO	17013	CYB0081	18 July 2025	Asset freeze, Director Disqualification Sanction, Internet Services Sanctions: see "Other Information", Travel Ban
Yuriy Federovich DENISOV	17014	CYB0082	18 July 2025	Asset freeze, Director Disqualification Sanction, Internet Services Sanctions: see "Other Information", Travel Ban
Nikolay Aleksandrovich KORCHAGIN	17015	CYB0083	18 July 2025	Asset freeze, Director Disqualification Sanction, Internet Services Sanctions: see "Other Information", Travel Ban
Vladislav Yevgenyevich BOROVKOV	17005	CYB0086	18 July 2025	Asset freeze, Director Disqualification Sanction, Internet Services Sanctions: see "Other Information", Travel Ban

Anatoliy Sergeyevich KOVALEV	17001	CYB0088	18 July 2025	Asset freeze, Director Disqualification Sanction, Internet Services Sanctions: see "Other Information", Travel Ban
Ivan Sergeyevich YERMAKOV	16999	CYB0089	18 July 2025	Asset freeze, Director Disqualification Sanction, Internet Services Sanctions: see "Other Information", Travel Ban
Aleksey Viktorovich LUKASHEV	16998	CYB0090	18 July 2025	Asset freeze, Director Disqualification Sanction, Internet Services Sanctions: see "Other Information", Travel Ban
Sergey Sergeyevich VASYUK	16997	CYB0091	18 July 2025	Asset freeze, Director Disqualification Sanction, Internet Services Sanctions: see "Other Information", Travel Ban
Andrey Eduardovich BARANOV	16996	CYB0092	18 July 2025	Asset freeze, Director Disqualification Sanction, Internet Services Sanctions: see "Other Information", Travel Ban

Aleksey Sergeyevich MORENETS	16995	CYB0093	18 July 2025	Asset freeze, Director Disqualification Sanction, Internet Services Sanctions: see "Other Information", Travel Ban
Sergey Aleksandrovich MORGACHEV	16993	CYB0094	18 July 2025	Asset freeze, Director Disqualification Sanction, Internet Services Sanctions: see "Other Information", Travel Ban
Artem Andreyevich MALYSHEV	16992	CYB0095	18 July 2025	Asset freeze, Director Disqualification Sanction, Internet Services Sanctions: see "Other Information", Travel Ban

- The following entities have been designated:

Name	OFSI Group ID	Unique ID	Date Designated	Sanctions Imposed
161ST SPECIALIST TRAINING CENTRE (TsPS)	CYB0097	16991	18 July 2025	

- The Following individuals are designated under the Russian Sanctions Regime:

Name	OFSI Group ID	Unique ID	Date Designated	Sanctions Imposed
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Artyom Sergeevich Kureyev	16988	RUS2915	18 July 2025	Asset freeze, Director Disqualification Sanction, Internet Services Sanctions: see "Other Information", Travel Ban, Trust Services Sanctions
Anna Sergeevna Zamaraeva	16989	RUS2916	18 July 2025	Asset freeze, Director Disqualification Sanction, Internet Services Sanctions: see "Other Information", Travel Ban, Trust Services Sanctions
Victor Aleksandrovich Lukovenko	16990	RUS2917	18 July 2025	Asset freeze, Director Disqualification Sanction, Internet Services Sanctions: see "Other Information", Travel Ban, Trust Services Sanctions

- The Following entity is designated under the Russian Sanctions Regime:

Name	OFSI Group ID	Unique ID	Date Designated	Sanctions Imposed
African Initiative	16987	RUS2914	18 July 2025	Asset freeze, Director Disqualification Sanction, Internet Services Sanctions: see "Other Information", Trust Services Sanctions

- The Following entities have been varied under the Cyber Sanctions Regime:

Name	OFSI Group ID	Unique ID	Date Designated	Sanctions Imposed
Main Centre for Special Technologies (GTsST) ('SANDWORM')	13911	CYB0009	09/04/2025	Asset freeze, Director Disqualification Sanction
85th Main Special Service Centre (GTsSS)	13984	CYB0012	09/04/2025	Asset freeze, Director Disqualification Sanction

The full sanctions list from the FCDO may be found here:

- Link to UK Sanctions List: <https://www.gov.uk/government/publications/the-uk-sanctions-list>
- Link to Consolidated List: <https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>
- Link to OFSI Cyber Notice: https://assets.publishing.service.gov.uk/media/687a2136a8ee0c6e06f45271/Notice_Cyber_180725.pdf
- Link to OFSI Russia Notice: https://assets.publishing.service.gov.uk/media/687a1fe05f0f5104b9806b65/Notice_Russia_180725.pdf
- Link to Press Release: [UK sanctions Russian spies at the heart of Putin's malicious regime - GOV.UK](#)

Date of Update: 18 July 2025

Key Actions:

- Supervisory authorities are requested to notify their supervised entities, as applicable, to ensure compliance.
- Please review the updated list and make any necessary adjustments to your records or processes.

- You are advised to take all necessary steps to ensure adherence to the obligations imposed by the updated sanctions list, including freezing of assets, prohibition of transactions, compliance reporting, or any other applicable measures.

For ease of reference to access this listing under the UK Sanctions List webpage, please go to:

- “Search the UK Sanctions List”
- “More Search Options”
- Enter in the date (Day, Month and Year) in which the designations were made (for e.g. 11 September 2024)
- Hit “Search” to obtain the list of designations for the date in question.

Should you have any questions regarding this update, please contact the Virgin Islands Sanctions Unit at sanctions@gov.vg.